# EXHIBIT A

POA AGREEMENT AS TO ANN-MARIE SAYERS (APPOINTING SAYERS-ROODS & HEINZ AS POA AGENTS);

SAYERS'S POA TERMINATION LETTER (DANNY SHEEHAN);

AND

DOI TRUST LAND ALLOTMENT PAPERS AS TO ANN-MARIE SAYERS OF THE COSTANOAN INDIAN TRIBE

### DURABLE POWER OF ATTORNEY FOR HEALTH CARE, ET SEQ.

I, Ann Marie Sayers, of Indian Canyon Ranch, 1 Indian Canyon Road, Hollister, California, being of sound mind, voluntarily create this Durable Power of Attorney for Health Care (see *Additional Instructions* hereinunder).

#### PRIOR DESIGNATIONS

On this 21st day of March, 2022, I revoke any prior Durable Power of Attorney Agreements.

### APPOINTMENT OF HEALTH CARE AGENT

Thereby, the person(s) listed herein under, I wish to designate as my agent(s) for health care decisions, inter alia as disclosed hereunto:

Charles F. Heinz, Jr.

P.O. Box 32122

San Jose, California, 95152

Telephone: (925) 389-9674

Relationship: Friend of 25+ Years and Business Associate at Costanoan Indian Research Inc.

### APPOINTMENT OF ALTERNATE HEALTH CARE AGENT

If I revoke Charles F. Heinz, Jr.'s authority or if Charles F. Heinz, Jr. is not willing, able, or reasonably available to make a health care decision for me, I designate as my alternate agent:

Kanyon Sayers-Roods

Indian Canyon Ranch, 1 Indian Canyon Road

Hollister, California, 95023

Telephone: (831) 207-9331

Relationship: Daughter and Business Associate at Costanoan Indian Research Inc.

### AGENT'S AUTHORITY

My agent(s) is/are authorized to act for me in all matters relating to my health care. My agent's powers include, but are not limited to:

- Full power to consent, refuse consent, or withdraw consent to all medical, surgical, hospital and related health care treatments and procedures on my behalf, according to my wishes as stated in this document, or as stated in a separate Living Will, Health Care Directive, or other similar type document, or as expressed to my agent by me;
- Full power to make decisions on whether to provide, withhold, or withdraw artificial nutrition and hydration on my behalf, according to my wishes as stated in this document, or as stated in a

separate Living Will, Health Care Directive, or other similar type document, or as expressed to my agent by me;

- Full power to review and receive any information regarding my physical or mental health, including medical and hospital records, in accordance with the *Health Insurance Portability and Accountability Act of 1996*, 42 USC 1320d ("HIPAA"), and the *American Recovery and Reinvestment Act of 2009* ("ARRA");
- Full power to sign any releases in order to obtain this information;
- Full power to sign any documents required to request, withdraw, or refuse treatment or to be released or transferred to another medical facility, inter alia disclosed hereunto.

My agent does not have authority to act for me for any other purpose unrelated to my health care, or *Additional Instructions* listed herein below. All of my agent's actions under this power during any period when I am unable to make or communicate health care decisions have the same effect on my heirs, devisees and personal representatives as if I were competent and acting for myself.

### WHEN AGENT'S AUTHORITY BECOMES EFFECTIVE

The designation of my health care agent will become effective here and now, and will remain in effect until my death, or until I regain competence and revoke it.

### AGENT'S OBLIGATIONS

My agent will make health care decisions for me in accordance with this document, and in accordance with any instructions I give in a Living Will, Health Care Directive or other such document (either included in this document or as a separate document), and my other wishes to the extent known to my agent. To the extent my wishes are unknown, my agent will make health care decisions for me in accordance with what my agent determines to be in my best interest. In determining my best interest, my agent will consider my personal values to the extent known to my agent.

### NOMINATION OF CONSERVATOR OR GUARDIAN

If a conservator or guardian of my person needs to be appointed for me by a court, I nominate Charles F. Heinz, Jr., the agent designated in this form. If Charles F. Heinz, Jr. is not willing, able, or reasonably available to act as conservator, I nominate Kanyon Sayers-Roods, the alternate agent designated in this form. My nominated conservator or guardian is not required to post bond or security.

### EFFECT OF COPY

A copy of this Durable Power of Attorney for Health Care has the same effect as the original.

### **SEVERABILITY**

If any part or parts of this Durable Power of Attorney for Health Care is found to be invalid or illegal under applicable law by a court of competent jurisdiction, the invalidity or illegality of such part or parts shall not in any way affect the remaining parts, and this document shall be construed as though the invalid or illegal part or parts had never been included herein. But if the intent of this Durable Power of Attorney for Health Care would be defeated by such construction, then it shall not be so construed.

### **SIGNATURE**

This Durable Power of Attorney for Health Care is made after careful reflection, while I am of sound mind. I am fully informed as to all contents of this document and understand the full import of this grant of powers to my agent. I fully understand that by signing this document, I will permit my agent to make health care decisions for me. I understand that my signature on this document gives my agent authority to provide, withhold, or withdraw consent to health care treatments or procedures on my behalf; to apply for public benefits to defray the cost of my health care; and to authorize my admission to or transfer from a health care facility. I further affirm that I am not signing this document as a condition of treatment or admission to a health care facility.

Signature:

Name:

Ann Marie Sayers

Date:

March 21, 2022

Place:

Indian Canyon Ranch ("Indian Country"), Hollister, CA 95023, California

Witness-1:

Signature

e \_\_\_

Witness-2:

Signature

MARKER MACHANO

Print Name

KANYON SAYERS-ROODS

### **NOTARY ACKNOWLEDGEMENT**

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

COUNTY OF San Benito

On this 21st day of March, 2022, before me, VWWSA NOUND Millapersonally appeared: Ann Marie Sayers, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

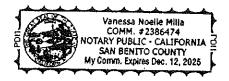
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

w.mille

**Notary Public** 

Vanessa Noelle Milla (print name)



### INSTRUCTIONS FOR HEALTH CARE

If I, Ann Marie Sayers, become incapacitated and am unable to direct my health care providers as to my own health care, I direct that this statement be read as a true reflection of my health care wishes.

### **DEFINITIONS**

For the purposes of this document, the following definitions apply:

- 1. "Artificially administered food and water" (or artificial nutrition and hydration) means the provision of nutrients or fluids by a tube inserted in vein, under the skin in the subcutaneous tissues, or in the stomach (gastrointestinal tract).
- 2. "Attending physician" means the physician licensed by the state board of medicine, selected by or assigned to the patient, and who has primary responsibility for the treatment and care of the patient.
- 3. "Comfort care" means treatment, including prescription medication, provided to the patient for the sole purpose of alleviating pain. Artificially administered food and water is not included.
- 4. "Health care provider" or "provider" means any person licensed, certified, or otherwise authorized by law to administer health care in the ordinary course of business or practice of a profession.
- 5. "Irreversible (Permanent) Coma" means a profound state of unconsciousness caused by disease, injury, poison, or other means and for which it has been determined that there exists no reasonable expectation of regaining consciousness.
- 6. "Life-prolonging procedure" (or "life-sustaining procedure") means any medical procedure, treatment, or intervention which sustains, restores, or supplants a spontaneous vital function. In this document the term does not include sustenance and hydration administration, or the provision of medication or the performance of medical procedure, when such medication or procedure is deemed necessary to provide comfort care or to alleviate pain.
- 7. "Persistent vegetative state" means a permanent and irreversible condition in which there is:
  - a. The absence of voluntary action or cognitive behavior of any kind.
  - b. An inability to communicate or interact purposefully with the environment.
- 8. "Terminal condition" means a condition caused by injury, disease, or illness from which there is no reasonable medical probability of recovery and which, without treatment, can be expected to cause death.

### MEDICAL DIRECTIONS AND END-OF-LIFE DECISIONS

I direct that my health care providers and others involved in my care, provide, withhold, or withdraw treatment in accordance with my directions below:

- 1. If I have an incurable and irreversible (terminal) condition that will result in my death within a relatively short time, I direct that:
  - I be kept on any artificial life support as long as possible within the limits of generally accepted health care standards.
  - I be artificially administered food and water, even if that has the effect of prolonging my life.
  - I be provided comfort care, and relief from pain, including any pain reduction medication, even if doing so would prolong my life.
- 2. If I am diagnosed as being in an irreversible coma and, to a reasonable degree of medical certainty, I will not regain consciousness, I direct that
  - I be kept on any artificial life support as long as possible within the limits of generally accepted health care standards.
  - I be artificially administered food and water, even if that has the effect of prolonging my life.
  - I be provided comfort care, and relief from pain, including any pain reduction medication, even if doing so would prolong my life.
- 3. If I am diagnosed as being in a persistent vegetative state and, to a reasonable degree of medical certainty, I will not regain consciousness, I direct that:
  - I be kept on any artificial life support as long as possible within the limits of generally accepted health care standards.
  - I be artificially administered food and water, even if that has the effect of prolonging my life.
  - I be provided comfort care, and relief from pain, including any pain reduction medication, even if doing so would prolong my life.

### ADDITIONAL INSTRUCTIONS

I decree that my agent shall act on my behalf in any lawful circumstance(s), respective to, but no limited

to Indian Canyon Ranch	under 18 U.S.C.	1151, as follows:
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- (a) Real property transactions;
- (b) Tangible personal property transactions;
- (c) Stock and bond transactions;
- (d) Commodity and option transactions;
- (e) Banking and other financial institution transactions;
- (f) Business operating transactions;
- (g) Insurance and annuity transactions;
- (h) Estate, trust and other beneficiary transactions,
- (i) Claims and litigation;
- (j) Personal and family maintenance;
- (l) Benefits from scoail security, Medicare, Medicaid, SSI, or other governmental programs, or civil or military service;
  - (m) Retirement plan transactions; and
- (n) Tax matters. I understand that I may change the above-listed directives at any time by revoking this declaration and writing a new one.

#### EFFECT OF COPY

A copy of this Instructions for Health Care has the same effect as the original.

#### SEVERABILITY

If any part or parts of this Instructions for Health Care is found to be invalid or illegal under applicable law by a court of competent jurisdiction, the invalidity or illegality of such part or parts shall not in any way affect the remaining parts, and this document shall be construed as though the invalid or illegal part

Page 8 of 9

or parts had never been included herein. But if the intent of this Instructions for Health Care would be defeated by such construction, then it shall not be so construed.

#### **SIGNATURE**

Pursuant to 28 U.S.C. 1746, there among other certifications hereunto, this document is made upon careful reflection. Options that I have considered and rejected are not printed above. I confirm that the health care directions contained herein were made after careful consideration and in full awareness of other options that may have been available to me. I declare that I am an adult in the State of California, that I understand the full import of this declaration, and that I am emotionally and mentally competent to give these directions.

Signed at Indian Canyon Ranch ("Indian Country"), Hollister, CA 95023, in the State of California, this 21st day of March, 2022.

Signature:

Name:

Ann Marie Sayers

Address:

Indian Canyon Ranch, 1 Indian Canyon Road

Hollister, California

### CERTIFICATE OF ACKNOWLEDGMENT OF NOTARY PUBLIC

A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.

STATE OF CALIFORNIA

COUNTY OF San Benito

On this 21st day of March, 2022, before me, VMUSSA WILL Millapersonally appeared: Ann Marie Sayers, who proved to me on the basis of satisfactory evidence to be the person whose name is subscribed to the within instrument and acknowledged to me that he/she executed the same in his/her authorized capacity, and that by his/her signature on the instrument the person, or the entity upon behalf of which the person acted, executed the instrument.

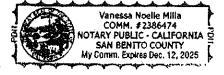
I certify under PENALTY OF PERJURY under the laws of the State of California, and 28 U.S.C. 1746 (as to *Indian Country*) that the foregoing paragraph is true and correct.

WITNESS my hand and official seal.

Notary Public

Vanessa Noelle Milla

(print name)



**Ann Marie Sayers Indian Canyon Ranch** 1 Indian Canyon Road P.O. Box 28 Hollister, CA 95023

March 21, 2021

ATTN TO:

Daniel ("Danny") P. Sheenan <info@romeroinstitute.org>. <info@lakotalaw.org>

### IN RE: TERMINATION NOTICE (DURABLE GENERAL POWER OF ATTORNEY)

Dear Mr. Sheenan:

This letter shall serve as an official notice of termination of Durable General Power of Attorney Agreement ("Agreement"), executed by and between "Ann Marie Sayers" and "Danny Sheenan" ("POA") on or about January 30, 2022.

Thereby, I request that:

- 1. All activities as POA in accordance with Agreement terminate immediately.
- 2. Any written or oral correspondence from respective persons or organizations concerning me, or any personal, business, financial, or equitable interest will be redirected to me via email (info@indiancanyonlife.org) or standard mail at P.O. Box 28, Hollister, CA 90523.
- 3. Any applicable property or materials in your possession be transferred to me via email (info@indiancanyonlife.org) or standard mail at P.O. Box 28, Hollister, CA 90523. (Please contact me via email if you have any shipping costs that require payment for the return of property.)

I want to thank you for your prior efforts as my POA. Kindly accept this official notice with the warmest regards, wishing you the best in your future endeavors to support Native American rights awareness.

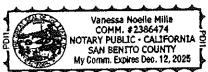
Respectfully,

The notary public of San Benito County, California, presently at Indian Canyon Ranch pursuant to 18 U.S.C. 1151, certifies that Ann Marie Sayers has been duly identified with government-issued document(s) or witnesses, whereof shall authenticate the undersigning herein above.

M.M W.M

03-21-2022 Date

Notary Public Signature



Form 1860-8 (May 1985)

### The United States of America

To all to whom these presents shall come, Greeting:

500 0401

Serial No. CACA 12519

WHEREAS,

Ann Marie Sayers, an Indian of the Costanoan Tribe, 331265

is entitled to a trust patent pursuant to Sec. 4 of the Act of February 8, 1887, as amended (25 U.S.C. 334), for the following described land:

Mount Diablo Meridian, California

T. 14 S., R. 5 E., sec. 24, lots 1, 2, and 3.

Containing 123.42 acres.

NOW KNOW YE, That the UNITED STATES OF AMERICA, in consideration of the premises, has allotted and by these presents does allot, unto the said Indian, the land above described, and hereby declares that it does and will hold the land thus allotted (subject to all statutory provisions and restrictions) for the period of twenty-five years, in trust for the sole use and benefit of the said Indian, and at the expiration of said period the United States will convey the same by patent to the said Indian in fee, discharged of said trust and free from all charge and encumbrance whatsoever; but in the event said Indian dies before the expiration of said trust period, the Secretary of the Interior shall ascertain the legal heirs of said Indian and either issue to them in their names a patent in fee for said land, or cause said land to be sold for the benefit of said heirs as provided by law;

EXCEPTING AND RESERVING TO THE UNITED STATES a right-of-way thereon for ditches or canals constructed by the authority of the United States. Act of August 30, 1890 (43 U.S.C. 945).

IN TESTIMONY WHEREOF, the undersigned authorized officer of the Bureau of Land Management, in accordance with the provisions of the Act of June 17, 1948 (62 Stat. 476), has, in the name of the United States, caused these letters to be made Patent, and the Seal of the Bureau to be hereunto affixed.

Given under my hand, in Sacramento, California the NINETEENTH day of AUGUST in the year of our Lord one thousand nine hundred and EIGHTY-EIGHT and of the Independence of the United States the two hundred and THIRTEENTH.

ISEALL

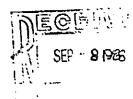
Deputy State Director

California State Office

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SECTION



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DATE:

7 1988 SEP

Area Director, Sacramento Area Office

ENBUTCTE

New Indian Allotment, can senito County - Ann Marie Sayers, Allottee

TO

Superintendent, Central California Agency Attention: Realty Officer

Attached is the original trust patent No. 04-88-0047 which was issued to Ann Marie Sayers by the Bureau of Land Management pursuant to the General Allotment Act of February 8, 1887, as amended (25 U.S.C. 334).

We were previously advised by the BLM staff that the Certificate of Eligibility (No. 472) to receive an allotment had been issued by the Central California Agency, however, we have never been provided with a copy. Upon a check of the California Judgment Roll, we found the following information regarding the subject Allottee:

> Ann Marie Sayers DOB: 10/13/1948

Mother: Elena Sayers, 1933 Census RN 6503 Mother's Blood Degree: 4/4 Hission San Juan Bautista.

The subject property, consisting of three lots totaling 123.42 acres, is located in San Benito County, and a copy of BLM's May 22, 1884 plat is attached.

Please assign an IRMS identification number to the Allottee and make the appropriate addition to your land records and have the patent and plat recorded at the Portland Titles and Records Section. By separate letter, we will be advising the Allottee (P.O. Box 28, Hollister, CA 95023) that the Central California Agency will have administrative jurisdiction over the subject allotment. We have been advised by the BLM that Ms. Sayers also owns an adjacent tract in fee simple.

Also attached hereto are the documents which comprise our entire case file on the subject. Vingdon

Attachments

OPTIONAL FORM NO. 10 (REV. 1-40) GSA FFMR (41 CFR) 101-11-8 -010-114 ±U.B.GPO 1987-0-181-247/40255



### UNITED STATES DEPARTMENT OF THE INTERIOR

500 6403

BUREAU OF INDIAN AFFAIRS

Central California Agency 1800 Tribute Road, Suite 111 Sacramento, California 95815-4314

1312654

This is to certify that the attached between <u>ISA</u>
and <u>ANN Marie Savers</u> for <u>CACA</u> Allotment No. <u>12519</u>
are in conformity with existing laws and regulations, and all realty
records checked as to description, ownership and proper identification of
grantor/grantee and conformity extends to and includes all supporting
documents and other materials as may be specified and required in the
Code of Federal Regulations.

Lizana Cappet

Approved 9-8-88

Superintegent

RECEIVED OR FILED BUR, INDIAN AFFRS. PORTLAND AREA OFFICE

500 6401

88 SEP 15 A8 53

BRANCH OF REALTY TITLES & RECORDS SECTION

END OF DOCUMENT



#### UNITED STATES

#### DEPARTMENT OF THE INTERIOR

500 6401

BUREAU OF INDIAN AFFA'RS

Central California Agency 1800 Tribute Road, Suite 111 Sacramento, California 95815-4314

9312654

This is to certify that the attached between U.S.A. and Allotment No. 12519 are in conformity with existing laws and regulations, and all realty records checked as to description, ownership and proper identification of grantor/grantee and conformity extends to and includes all supporting documents and other materials as may be specified and required in the Code of Federal Regulations.

Lisque A Capelto

Approved 9-8-88

Sup rintegrent

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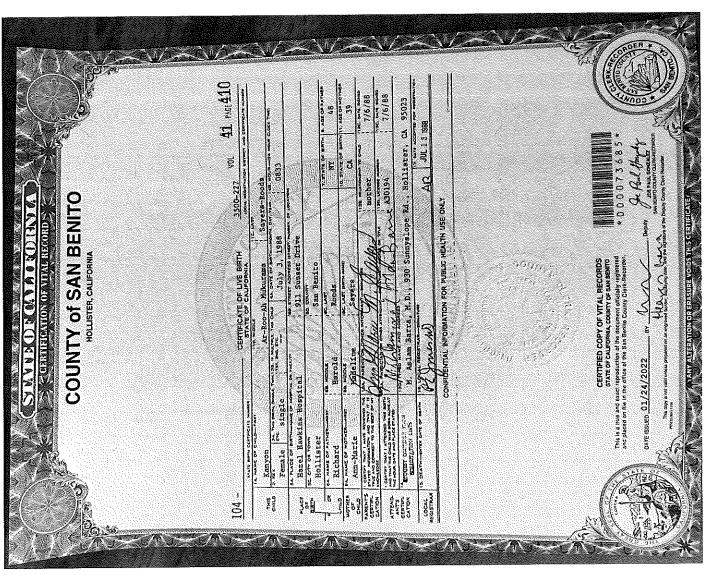
## EXHIBIT B

Sayers-Garcia, Costanoan Indian Genealogy Tree (BIA-Issued Roll Nos.)

	Great-Grandfather Indian Blood:	Tribe & Degree		Indian Blood: Tribe & Degree		great-drandfather	Indian Blood: Tribe & Derree		Orest-Orandmother	Indian Blood:		Overt of their	Indian Blood:	Tribe & Degree		Great-Orandmother	Indian Blood:  Tribe & Defree  33 The & South	Christing Carrier	A	Tribe & Degree	33 Ag. 8078	Orest-Orandmother	Indian Blood: Tribe & Degree CCA/102
<		Thought till to Carlo arend ather	Month Mile & Degree		Indian Blood:		lone Ann Marie 2245	8 arendmo	ā		Sacramento, CA. 95813	Indian Blood: Tribe & Degree	1 ) 1 0 % (29972) CL-28910(29970)		33-6503(A.8074) Indian Blood:	<u>0</u>	300: 10-24-31 1972 18N SOLILO (SENS (SZOCKEZ) Sayers	Indian Blood:	Tibe & Peres Aguit	(Har) 151-4-56 A Example Lista Ca	ompusiti	Tribe & Degree	Vollister, Co. 45023

## EXHIBIT C

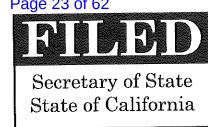
Plaintiff Sayers-Roods Birth Cert. (shows nexus to Ann-Marie Sayers)



https://drive.google.com/drive/u/1/folders/1aAZ9QepJMpZwJGZtLFNK7wXYro9Nwyw1

# EXHIBIT D

Tribal 501c3 Org Papers from CA-SOS; Chualar-Costanoan Tribe Roll List



### Corporation - Statement of Information

Entity Name: COSTANOAN INDIAN RESEARCH, INC.

Entity (File) Number:

C1270176

File Date:

03/02/2022

Entity Type:

Corporation

Jurisdiction:

**CALIFORNIA** 

Document ID:

H287955

### **Detailed Filing Information**

1. Entity Name:

COSTANOAN INDIAN RESEARCH, INC.

2. Business Addresses:

a. Street Address of Principal

Office in California:

1 Indian Canyon Road

Indian Canyon, California 95023

United States of America

b. Mailing Address:

PO Box 28

Hollister, California 95024 United States of America

3. Officers:

a. Chief Executive Officer:

Kanyon Sayers-Roods

1 Indian Canyon Road

Indian Canyon, California 95023

United States of America

b. Secretary:

Charles Heinz

1 Indian Canyon Road

Indian Canyon, California 95023

United States of America

Officers (Cont'd):

c. Chief Financial Officer:

Thomas Bishop

1 Indian Canyon Road

Indian Canyon, California 95023

United States of America

4. Agent for Service of Process:

Ann-Marie Sayers

1 Indian Canyon Road

Indian Canyon, Hollister, California 95023

United States of America

By signing this document, I certify that the information is true and correct and that I am authorized by California law to sign.

Electronic Signature: s/ Kanyon Sayers-Roods

Use bizfile.sos.ca.gov for online filings, searches, business records, and resources.

### COSTANOAN INDIAN RESEARCH, INC. - BOARD RESOLUTION

The following members were present:
 Kanyon Sayers-Roods, Secretary, Co-Chair, & Chief Director
 Kanyon Sayers-Roods, Treasurer & CFO.

And, under Cal. Corp. Code(s) § 7225, Charles Heinz was appointed as a provisional director and Acting Secretary of Corporation.

- 2. UPON A MOTION DULY MADE, seconded and unanimously carried, Kanyon Sayers-Roods (Secretary, CFO, Chief Director) acted as Chairperson of the meeting and Charles Heinz (Senior Board Advisor, Acting Secretary, Provisional Director) as Secretary of the meeting.
- 3. The Chairperson noted that notice of this meeting was properly provided to each director within the time periods required by the bylaws of the Corporation and the laws of the State of California. Accordingly, the Chairperson called the meeting to order.
- 4. Minutes of the last regular meeting were read and after extensive discussion and, upon motion duly made, seconded and carried, were adopted with the identified amendments.
- 5. The Chairperson presented to the meeting and thereupon the following resolutions were offered, seconded and unanimously adopted.

#### IT WAS RESOLVED THAT:

1. The following individuals are appointed and confirmed as signing officers for the Corporation for a term of four years or until replaced and are authorized to manage all business interests, including bank accounts that have been established for the benefit of the Corporation, sign and endorse checks, drafts, and other orders of payment for those bank or investment accounts, are

Page 2 of 3

authorized to manage legal-decision making, and sign bills of lading, and other corporate documents, as needed and reasonable, for the normal conduct of the business of the Corporation:

Kanyon Sayers-Roods, President, Chief Director, Co-Chair; Thomas Bishop, Treasurer-Chief Financial Officer; and Charles Heinz, Secretary-Executive Vice President.

- 2. The Corporation will not require an audit for the most recent fiscal year ended and an auditor will not be appointed for the Corporation for the upcoming year.
- 3. The following individuals are appointed and confirmed as officers of the Corporation for a term of one year or until replaced:

Kanyon Sayers-Roods: President, Co-Chair, Chief Director; Thomas A. Bishop: Treasurer, Chief Financial Officer (CFO), Director; and

Charles Heinz: Secretary, Executive Vice President (EVP), Director.

4. Ann-Marie Sayers is removed as President, Chairman of the Board of the Corporation effective immediately for the following cause:

February 19, 2022, a special meeting was held among the director(s)/officer(s) of official record under Statement of Information (Calif. SOS Entity C1270176 - Doc. ID No. GR71526, Mar. 17, 2021), and a provisional director under Cal. Corp. Code(s) § 7225, whereby resulted in a majority vote of two of three officers/directors of Corporation vetting that this corporate position should be reassigned pursuant Cal. Corp. Code(s) § 7221, § 7222(a)(1), § 7224 (Article 3 of the California Nonprofit Corporation Law). Whereas, Corporation's founder, Ann-Marie Sayers shall remain a board director, Co-Chair of the Board of Directors, and Registered Agent of Corporation, with voting rights pursuant to Cal. Corp. Code § 7610. Corporation's cause of action for this change was to make good faith efforts to uphold legislation prescribed under Cal. Corp. Code § 7238 and § 7215, under preventative measures to preclude the possibility of a vacancy, inter alia relative to a deceased or professionally incompetent officer or director as defined under Cal. Corp. Code § 7221.

The office of President, Chairman of the Board is now vacant. Whereas, has been replaced with the reassigned co-chair, Kanyon Sayers-Roods, who is the daughter of the former chairman and president, Ann-Marie Sayers.

And, Kanyon Sayers-Roods has been removed as Secretary and Chief Financial Officer of Corporation in accordance with Article 3 of the California Nonprofit Corporation Law.

- 5. Thereby, Corporation shall adopt Bylaws that become effective from the date of certification by Secretary and President declared hereinbelow.
- 6. There being no further business to come before the meeting, the meeting was adjourned.
- 7. Dated in the State of California on the 25th day of February, 2022.

Charles Heinz - Acting Secretary

anyon Sayers-Roods - President

See normy attachment 2/25/toz

## Case 5:22-cv-03092-EJD Document 1-1 Filed 05/26/22 Page 28 of 62

CALIFOLINIA CENTIFICATE OF ACK	I CONTLLO CIVILICA					
Reception to the international transfer or the street of t	COM IDENTAL COMPLETED AND AND AND AND AND AND AND AND AND AN					
A notary public or other officer completing this certificate verifies only the identity the individual who signed the document to which this certificate is attached, and not the truthfulness, accuracy, or validity of that document.	of not					
State of California )						
County of Santa (Jam )						
On February 25, 2022 before me, B. Centil	ere insert name and the of the officer)					
on February 25, 2022 before me, B. Colinger Spersonally appeared Warles Heinz & Kanyen S	ayenRood					
who proved to me on the basis of satisfactory evidence to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.						
I certify under PENALTY OF PERJURY under the laws of the State of California that the foregoing paragraph is true and correct.	B. GALINDO Notary Public - California					
WITNESS my hand and official seal.	Santa Clara County Commission # 2258752 My Comm. Expires Oct 15, 2022					
Signature LAMAA	(Seal)					
Optional Information	on					
Although the information in this section is not required by law, it could prevent fraudulent removal Inauthorized document and may prove useful to persons relying on the attached document.						
Description of Attached Document	सुनियम्बर्गात्रात्वारं विकासम्बर्गा					
The preceding Certificate of Acknowledgment is attached to a document	Method of Signer Identification					
itled/for the purpose of Costanoun Indian Researn Inc.	Proved to me on the basis of satisfactory evidence:  Oform(s) of identification of credible witness(es)					
containing 3 pages, and dated 02/25 / 2022	Notarial event is detailed in notary journal on:  Page # Entry #					
The signer(s) capacity or authority is/are as:	Notary contact:					
Individual(s)	Other					
Attorney-in-Fact Corporate Officer(s) Title(s)	Additional Signer(s) Signer(s) Thumbprint(s)					
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Name(s) of Person(s) or Entity(ies) Signer is Representing

☐ Guardian/Conservator Partner - Limited/General

Trustee(s) Other: representing: \_\_

This member roll sheet will be completed at the beginning of each year by the General Governing Council Chairperson. Any child born after the roll sheet have been completed will be added to next year's roll sheet. However, the child will receive the full benefits entitled to every enrolled member upon his/her birth.

	NAME:	DATE OF BIRTH:
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02.	Christopher Sayers	October 24, 1951
03	Kanyon Sayers-Roods	July 3, 1988
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03.	Kanyon Sayers-Roods	July 3, 1988
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DATE: January 6, 1995

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03. Kanyon Sayers-Roods	July 3, 1988	
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DATE: January 1, 1994		

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O1. Ann-Marie Sayers	October 13, 1948
O2. Christopher Sayers	October 24, 1951
O3. Kanyon Sayers-Roods	July 3, 1988
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DATE: January 2, 1993	
Chairperson Jarie Sayer	

DATE OF BIRTH:  1. Ann-Marie Sayers October 13, 1948	<del></del> -
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3. Kanyon Sayers-Roods July 3, 1988	······································
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DATE: January 2, 1992

NAME:	DATE OF BIRTH:
1. Ann-Marie Sayers	October 13, 1948
2. Christopher Sayers	October 24, 1951
3. Kanyon Sayers-Roods	July 3, 1988
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DATE: \_\_\_\_ January 1, 1991

Chairperson Marie Buffers

NAME:	•		DATE OF BIRTH:
١	Ann-Marie Sayers	_	October 13, 1948
2	Christopher Sayers	_	October 24, 1951
•	Kanyon Sayers-Roods	_	July 3, 1988
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DATE:	January 3, 1990		
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NAME:		DATE OF BIRTH:	
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2. Christopher S	ayers	October 24, 1951	•
3. Kanyon Sayers	-Roods	July 3, 1988	
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DATE: January 5, 1989

Ann Marie Sayers

NAME:	DATE OF BIRTH:
1. Ann-Marie Sayers	October 13, 1948
2. Christopher Sayers	October 24, 1951
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DATE: January 1, 1988

Charreson (arie Sayers

NAME:		DATE OF BIRTH:
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2	Christopher Sayers	October 24, 1951
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DATE: January 2, 1987

Ann MARIE SAYERS
Chairperson

NAME:	DATE OF BIRTH:
1. Ann-Marie Sayers	October 13, 1948
2. Christopher Sayers	October 24, 1951
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Chim Maria Mineral

January 3, 1986

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DATE:\_\_\_

NAME:		DATE OF BIRTH:
1 -	Ann-Marie Sayers	October 13, 1948
	Christopher Sayers	October 24, 1951
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DATE: January 1, 1985

Ann Marie Safees

NAME:		DATE OF BIRTH:
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2	Christopher Sayers	October 24, 1951
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DATE: January 2, 1984

Ann Marie Sayer

NAME:	•	DATE OF BIRTH:
1	Ann-Marie Sayers	
2	Christopher Sayers	October 24, 1951
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DATE: January 2, 1983

An Marie Sayer

NAME:	DATE OF BIRTH:
1. Ann-Marie Sayers	October 13, 1948
2. Christopher Sayers	October 24, 1951
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Chairperson Jane Sayers

January 3, 1982

DATE:

NAME:		DATE OF BIRTH:
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2. Christopher Sayers		October 24, 1951
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DATE: January 1, 1981		
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NAME:	DATE OF BIRTH:
1. Ann-Marie Sayers	October 13, 1948
2. Christopher Sayers	October 24, 1951
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DATE: January 1, 1980

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## CHUALAR INDIANS OF INDIAN CANYON MEMBER ROLL SHEET

1. Ann'Marcu Sayers 2. MIS Sayers	DATE OF BIRTH: (UU.13,1948)
2. Chis Sayus	Ucl. 24, 1957
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DATE: JANUGRY 4, 1979

9m Marie Sayers
Chairperson

1. Christopher Sayers	DATE OF BIRTH:
Jan Marie Edyers	DATE OF BIRTH: OCL. 24, 1998 OCL. 13, 1948
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DATE: 191978

Am Marie Sagus

NAME:	DATE OF BIRTH:
1. Chris SAYERS	October 24, 1951
2. Ann MARCIE SAYERS	act chat 13 1942
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DATE: Str 3, 1977

Ann Marie Sayers

NAME: 1. ANN-MARIE SAYERS	DATE OF BIRTH:  OCTUBER 13,1948
2. CHRIS SAYERS	OCTOBER 24, 1950
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DATE: Jan 3, 1976

Chairperson prie Sayers

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1. Christopher Sayus  2 Am Marie Rayers	DATE OF BIRTH: (14.34.1951 (16.13.1946)
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